

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA**

Case No: 3:18-cr-00577-CRB

Case Name: USA v. Michael Richard LynchUSA v. Stephen Keith Chamberlain

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE: Charles R. Breyer	PLAINTIFF ATTORNEY: Adam Reeves, Kristina Green, Robert Leach, Zachary Abrahamson	DEFENSE ATTORNEY: Gary Lincenberg, Michael Landman, Ray Seilie (Chamberlain) Christopher J. Morvillo Celeste Koeleveld Brian Heberlig Jonathan Baum Daniel Silver Michelle Levin (Lynch)
TRIAL DATE: May 29, 2024	REPORTER(S): Rhonda Aquilina Jennifer Coulthard	CLERK: Lashanda Scott

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		8:44 a.m.			Judge cried-in. Court Reporter – Rhonda Aquilina. Jurors not present. All parties present. Government’s Motion to Strike Exhibit 9872 at ECF No. 534 -Denied.	
		9:01 a.m.			Court adjourned	
					Court reconvened. All jurors present. All parties present. Government cross-examination of Michael R. Lynch	
9872			X		Exhibit 9872 previously admitted	
1352			X		Exhibit 1352 previously admitted	
10150			X	X	Exhibit 10150 marked and admitted Email from HussainS to MRL re " the close - general observations "	
79			X	X	Exhibit 79 marked and admitted Email from HussainS to LynchM re "US commercial call was poor"	
10233			X		Exhibit 10233 previously admitted	
3079			X	X	Exhibit 3079 marked and admitted Email from Mike Lynch to Sushovan Hussain, cc to Annette O'Connell re "RE: this coming week"	
3072			X		Exhibit 3072 withdrawn	

214			X		Exhibit 214 previously admitted	
10066			X	X	Exhibit 10066 marked and admitted Email from HussainS to MRL re " bad news "	
3925			X		Exhibit 3925 previously admitted	
1038			X		Exhibit 1038 previously admitted	
1274			X		Exhibit 1274 previously admitted	
1281			X		Exhibit 1281 previously admitted	
1274			X		Exhibit 1274 previously admitted	
1281			X		Exhibit 1281 previously admitted	
6351			X		Exhibit 6351 previously admitted	
6351A			X	X	Exhibit 6351A marked and admitted	
1677			X	X	Exhibit 1677 marked and admitted Email from LynchM to HussainS re low margin	
17612			X	X	Exhibit 17612 marked and admitted	
17616			X	X	Exhibit 17616 marked and admitted	
		10:19 a.m.			Jurors on break.	
		10:22 a.m.			Discussion re Exhibits Exhibit 3072 withdrawn Court in recess	
		10:43 a.m.			Court reconvened. Court Reporter – Rhonda Aqulina. All jurors present. All parties present. Government cross-examination of witness Michael R. Lynch	
17616			X		Exhibit 17616 previously admitted	
1850			X		Exhibit 1850 previously admitted	
17499.2			X		Exhibit 17499.2 marked (Demonstrative)	
131			X		Exhibit 131 previously admitted	
10169			X	X	Exhibit 10169 marked and admitted Email from HussainS to KanterA re " FW: Compensation re EMC "	
10030			X	X	Exhibit 10030 marked and admitted Email from HussainS to MRL re " reseller margins for h/w "	
263			X		Exhibit 263 previously admitted	
6431			X	X	Exhibit 6431 marked and admitted Q3 2009 2330INT 02 Interim Review Summary Memorandum	
630			X		Exhibit 630 previously admitted	
17578			X	X	Exhibit 17578 marked and admitted	
10033			X	X	Exhibit 10033 marked and admitted Email from HussainS to MRL re " RE: SH crib notes "	
3960			X	X	Exhibit 3960 marked and admitted Call 09 Q3.pdf	

10046			X	X	Exhibit 10046 marked and admitted Email from HussainS to MRL re " revenue updates "	
17587			X		Exhibit 17587 marked (Demonstrative)	
11491			X		Exhibit 11491 previously admitted	
12954			X	X	Exhibit 12954 marked and admitted Dup. 4981	
12959			X		Exhibit 12959 previously admitted	
12961			X	X	Exhibit 12961 marked and admitted Dup. 4984	
12969			X	X	Exhibit 12969 marked and admitted Dup. 4995	
11665			X		Exhibit 11665 previously admitted	
16971			X	X	Exhibit 16971 marked and admitted Email from Cynthia Watkins to Veronica Rodriguez re: Fw Filetek Payment	
10076			X	X	Exhibit 10076 marked and admitted Email from HussainS to MRL re " off to bed "	
17587			X		Exhibit 17587 previously admitted	
16714			X		Exhibit 16714 previously admitted	
516			X	X	Exhibit 516 marked and admitted Email from Hogenson re Poste One Off Deal	
		12:19 p.m.			Jurors on break.	
		12:20 p.m.			Court addressed the government to provide a written statement re the theory of fraud.	
					Court adjourned.	
					Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Government cross-examination of witness Michael R. Lynch	
17579			X		Exhibit 17579 marked (Demonstrative)	
3845			X		Exhibit 3845 previously admitted	
776			X		Exhibit 776 previously admitted	
17537			X	X	Exhibit 17537 marked and admitted	
17579			X		Exhibit 17579 marked (Demonstrative)	
10664			X		Exhibit 10066 previously admitted	
10666			X		Exhibit 10666 previously admitted	
10667			X		Exhibit 10667 previously admitted	
11665			X		Exhibit 11665 previously admitted	
17532			X	X	Exhibit 17532 marked and admitted	
644			X		Exhibit 644 previously admitted	
10294			X	X	Exhibit 10294 marked and admitted Email from LynchM to EganS, HussainS re " "	
10293			X	X	Exhibit 10293 marked and admitted Email from LynchM to HussainS re " Re: "	

10295			X		Exhibit 10295 previously admitted	
680			X		Exhibit 680 previously admitted	
10297			X	X	Exhibit 10297 marked and admitted Email from LynchM to HussainS re " "	
10298			X		Exhibit 10298 previously admitted	
10299			X	X	Exhibit 10299 marked and admitted Email from LynchM to HussainS re " "	
709			X		Exhibit 709 previously admitted	
17579			X		Exhibit 17579 marked (Demonstrative)	
17506			X	X	Exhibit 17506 marked and admitted	
708			X		Exhibit 708 previously admitted	
707			X		Exhibit 707 previously admitted	
17569			X	X	Exhibit 17569 marked and admitted	
10300			X	X	Exhibit 10300 marked and admitted Email from LynchM to HussainS re " Fwd: AUDIT PAPER "	
17571			X	X	Exhibit 17571 marked and admitted	
737			X		Exhibit 737 previously admitted	
736			X		Exhibit 736 previously admitted	
2788			X		Exhibit 2788 previously admitted	
17572			X	X	Exhibit 17572 marked and admitted	
769			X		Exhibit 769 previously admitted	
17579			X		Exhibit 17579 marked (Demonstrative)	
728			X		Exhibit 728 previously admitted	
10031			X	X	Exhibit 10031 marked and admitted Email from HussainS to MRL re " RE: URGENT "	
17507			X	X	Exhibit 17507 marked and admitted	
17358			X	X	Exhibit 17358 marked and admitted	
17549			X	X	Exhibit 17549 marked and admitted	
17359			X	X	Exhibit 17359 marked and admitted	
17550			X	X	Exhibit 17550 marked and admitted	
17536			X	X	Exhibit 17536 marked and admitted	
11985			X	X	Exhibit 11985 marked and admitted Email from Kanter to Goodman re key financial questions	
11887			X	X	Exhibit 11887 marked and admitted Email from Hussain to Lynch re Latest docs 23:30 ukt Tuesday	
12947			X	X	Exhibit 12947 marked and admitted Email from LynchM to HussainS re "Fwd: Audit Committee Note Q1'10v1" with attachement	
17533			X	X	Exhibit 17533 marked and admitted	

776			X		Exhibit 776 previously admitted	
		2:35 p.m.			Jurors on break. Discussion re government's cross-examination of Mr. Lynch	
		2:38 p.m.			Court adjourned	
		3:07 p.m.			Court reconvened. Court Reporter – Jennifer Coulthard. All jurors present. All parties present. Government cross-examination of witness Michael R. Lynch	
17580			X	X	Exhibit 17580 marked and admitted	
11891			X		Exhibit 11891 previously admitted	
17605			X	X	Exhibit 17605 marked and admitted	
7974			X		Exhibit 7974 previously admitted	
17411			X		Exhibit 17411 previously admitted	
10094			X		Exhibit 10094 previously admitted	
10475			X		Exhibit 10475 previously admitted	
17416			X	X	Exhibit 17416 marked and admitted	
904			X		Exhibit 904 previously admitted	
10527			X		Exhibit 10527 previously admitted	
7974			X		Exhibit 7974 previously admitted	
913			X		Exhibit 913 previously admitted	
13045			X		Exhibit 13045 previously admitted	
3812			X		Exhibit 3812 previously admitted	
17540			X	X	Exhibit 17540 marked and admitted	
16934			X	X	Exhibit 16934 marked and admitted	
16940			X		Exhibit 16940 previously admitted	
10148			X	X	Exhibit 10148 marked and admitted	
17217			X		Exhibit 17217 previously admitted	
622			X		Exhibit 622 previously admitted	
677			X		Exhibit 677 previously admitted	
17589			X		Exhibit 17589 (Demonstrative)	
9876 9877 9878 9879		3:55 p.m.	X X X X		Jurors excused until May 30, 2024 at 9:15 p.m. Discussion re possible rebuttal witness Defense (Lynch) Rule 29 Motion to Dismiss Count 16 ECF No. 505. Motion taken under submission. Exhibits 9876, 9877, 9878, 9879 marked	
		5:02 p.m.			Court adjourned until May 30, 2024 at 9:15 a.m.	